

Ref. No.- CITL/SE/33/2021-22
Friday, 1st October, 2021

Department of Corporate Services (Listing) BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code - 532413	Listing Department, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051 Scrip Symbol -CEREBRAINT
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Dear Sir/Madam

Sub: Proceedings of 27th Annual General Meeting ('AGM') held on 30th September, 2021

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 27th Annual General Meeting (AGM) of the Members of CEREBRA INTEGRATED TECHNOLOGIES LIMITED ('the Company') was held on Thursday, 30th September, 2021 at 03:00 PM (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and **SEBI/HO/CFD/CMD2/CIR/P/2021/11** issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 03:00 PM and concluded at 03:30 PM.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.
2. To appoint Mr. V Ranganathan (holding DIN: 01247305), Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To appoint Mr. Amul Mahendra Shah (holding DIN: 08593808) as a Non-Executive and Non-Independent Director of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

MAITRI
CHATTERJEE



Digitally signed by
MAITRI CHATTERJEE
Date: 2021.10.01
13:44:13 +05'30'

Maitri Chatterjee
Company Secretary &
Compliance Officer
M. No. – A57375